

VOTING RESULTS: For: 7; Against: 0; Abstain: 0; Absent: 0

For: David Tandy, Kenneth C. Fleming, Robin Engel, Doug Hawkins, George Unseld, Marianne Butler, Dan Johnson
Against: (None)
Abstain: (None)
Absent: (None)

[RP100407CP REAPPOINTMENT OF PROFESSOR CEDRIC POWELL TO THE TARC BOARD, TERM EXPIRES AUGUST 31, 2010.](#)

Status: In-Committee
Committee: Contracts/Appointments

Motion to Approve made by Robin Engel and seconded by David Tandy.

Discussion: Mr. Powell is an African-American Democrat from District 6.

By unanimous vote, this item was sent to the **Consent Calendar**.

VOTING RESULTS: For: 7; Against: 0; Abstain: 0; Absent: 0

For: David Tandy, Kenneth C. Fleming, Robin Engel, Doug Hawkins, George Unseld, Marianne Butler, Dan Johnson
Against: (None)
Abstain: (None)
Absent: (None)

Chairman Fleming stated he would group the following two items together.

Motion to approve the following two items as a group was made by David Tandy and seconded by Robin Engel.

[AP100407BK APPOINTMENT OF BRYAN KITTLESON TO THE WORKFORCE INVESTMENT BOARD, INC., TERM EXPIRES JUNE 30, 2010.](#)

Status: In-Committee
Committee: Contracts/Appointments

Discussion: Mr. Kittleson is a Caucasian Republican from District 16.

[AP100407BM APPOINTMENT OF BECKY MURPHEY TO THE WORKFORCE INVESTMENT BOARD, INC., TERM EXPIRES JUNE 30, 2010.](#)

Status: In-Committee
Committee: Contracts/Appointments

Discussion: None

By unanimous vote, the above two items were sent to the **Consent Calendar**.

VOTING RESULTS: For: 7; Against: 0; Abstain: 0; Absent: 0

For: David Tandy, Kenneth C. Fleming, Robin Engel, Doug Hawkins, George Unseld, Marianne Butler, Dan Johnson
Against: (None)
Abstain: (None)

Absent: (None)

[RP100407RF REAPPOINTMENT OF DR. ROBERT FELNER TO THE WORKFORCE INVESTMENT BOARD, INC., TERM EXPIRES JUNE 30, 2009.](#)

Status: In-Committee

Committee: Contracts/Appointments

Motion to Approve made by Dan Johnson and seconded by Robin Engel.

Discussion: Mr. Felner is a Caucasian from District 16.

By unanimous vote, this item was sent to the **Consent Calendar**.

VOTING RESULTS: For: 7; Against: 0; Abstain: 0; Absent: 0

For: David Tandy, Kenneth C. Fleming, Robin Engel, Doug Hawkins, George Unseld, Marianne Butler, Dan Johnson

Against: (None)

Abstain: (None)

Absent: (None)

Chairman Fleming stated he would group the following six items together.

Motion to approve the following six items as a group was made by Dan Johnson and seconded by David Tandy.

[RP100407CG REAPPOINTMENT OF CAROLYN GATZ TO THE WORKFORCE INVESTMENT BOARD, INC., TERM EXPIRES JUNE 30, 2010.](#)

Status: In-Committee

Committee: Contracts/Appointments

Discussion: Ms. Gatz is a Caucasian Democrat from District 8.

[RP100407NG REAPPOINTMENT OF NATHANIEL GREEN TO THE WORKFORCE INVESTMENT BOARD, INC., TERM EXPIRES JUNE 30, 2010.](#)

Status: In-Committee

Committee: Contracts/Appointments

Discussion: Mr. Green is an African American Independent from District 16.

[RP100407JJ REAPPOINTMENT OF JOHN JOHNSON TO THE WORKFORCE INVESTMENT BOARD, INC., TERM EXPIRES JUNE 30, 2010.](#)

Status: In-Committee

Committee: Contracts/Appointments

Discussion: Mr. Johnson is a Caucasian Republican from District 26.

[RP100407FS REAPPOINTMENT OF REV. FRANK SMITH TO THE WORKFORCE INVESTMENT BOARD, INC., TERM EXPIRES JUNE 30, 2010.](#)

Status: In-Committee

Committee: Contracts/Appointments

Discussion: Rev. Smith is an African American Democrat from District 23.

[RP100407JW REAPPOINTMENT OF JAMES WORTHINGTON TO THE WORKFORCE INVESTMENT BOARD, INC., TERM EXPIRES JUNE 30, 2010.](#)

Status: In-Committee

Committee: Contracts/Appointments

Discussion: Mr. Worthington is a Caucasian Democrat from District 16.

[RP100407CZ REAPPOINTMENT OF CATHY ZION TO THE WORKFORCE INVESTMENT BOARD, INC., TERM EXPIRES JUNE 30, 2010.](#)

Status: In-Committee

Committee: Contracts/Appointments

Discussion: Ms. Zion is a Caucasian Republican from District 19.

By unanimous vote, the above six items were sent to the **Consent Calendar**.

VOTING RESULTS: For: 7; Against: 0; Abstain: 0; Absent: 0

For: David Tandy, Kenneth C. Fleming, Robin Engel, Doug Hawkins, George Unseld, Marianne Butler, Dan Johnson

Against: (None)

Abstain: (None)

Absent: (None)

[AP100407AC APPOINTMENT OF ARNOLD CELENTANO TO THE METROPOLITAN SEWER DISTRICT BOARD, TERM EXPIRES JULY 31, 2011.](#)

Status: In-Committee

Committee: Contracts/Appointments

Motion to Approve made by Dan Johnson and seconded by Robin Engel.

Discussion: Mr. Celentano is a Caucasian Republican from District 6.

By unanimous vote, this item was sent to the **Consent Calendar**.

VOTING RESULTS: For: 7; Against: 0; Abstain: 0; Absent: 0

For: David Tandy, Kenneth C. Fleming, Robin Engel, Doug Hawkins, George Unseld, Marianne Butler, Dan Johnson

Against: (None)

Abstain: (None)

Absent: (None)

[R-158-08-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - \(TEEN PREGNANCY PREVENTION, INC. - \\$23,436.00\).](#)

Status: In Committee - Tabled

Committee: Contracts/Appointments

Primary Sponsor: Mary Woolridge

Motion to Untable made by Dan Johnson and seconded by Marianne Butler.

By unanimous vote, this item was untabled.

VOTING RESULTS: For: 7; Against: 0; Abstain: 0; Absent: 0

For: David Tandy, Kenneth C. Fleming, Robin Engel, Doug Hawkins, George Unseld, Marianne Butler, Dan Johnson

Against: (None)

Abstain: (None)

Absent: (None)

Discussion: Ken Kring, Department of Public Health and Wellness, stated that this contract was for family planning services for teens.

By unanimous vote, this item was sent to the **Consent Calendar**.

VOTING RESULTS: For: 7; Against: 0; Abstain: 0; Absent: 0

For: David Tandy, Kenneth C. Fleming, Robin Engel, Doug Hawkins, George Unseld, Marianne Butler, Dan Johnson

Against: (None)

Abstain: (None)

Absent: (None)

[R-166-08-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - \(CLINICAL SCIENCE LABORATORY, INC. - \\$50,000.00\).](#)

Status: In Committee - Held

Committee: Contracts/Appointments

Primary Sponsor: Judy Green

Motion to Approve made by David Tandy and seconded by Marianne Butler.

Discussion: Ken Kring, Department of Public Health and Wellness, stated that this contract is for a saliva drug test for a methadone treatment clinic. The total contract is grant funded. The Department does not have the capacity to do the testing in house.

By unanimous vote, this item was sent to the **Consent Calendar**.

VOTING RESULTS: For: 7; Against: 0; Abstain: 0; Absent: 0

For: David Tandy, Kenneth C. Fleming, Robin Engel, Doug Hawkins, George Unseld, Marianne Butler, Dan Johnson

Against: (None)

Abstain: (None)

Absent: (None)

[R-194-09-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - \(UNIVERSITY OF LOUISVILLE - \\$54,000.00 – FOR DENTAL TREATMENT AT THE U OF L SCHOOL OF DENTISTRY\).](#)

Status: In-Committee

Committee: Contracts/Appointments
Primary Sponsor: Mary Woolridge

Motion to Approve made by Robin Engel and seconded by Marianne Butler.

Discussion: Ken Kring, Department of Public Health and Wellness, stated that this contract is to refer patients to the School of Dentistry that have problems that cannot be treated at the Dixie facility. These funds are also used to treat other indigent patients.

By unanimous vote, this item was sent to the **Old Business** due to the possible abstention from a Council Member.

VOTING RESULTS: For: 7; Against: 0; Abstain: 0; Absent: 0

For: David Tandy, Kenneth C. Fleming, Robin Engel, Doug Hawkins, George Unseld, Marianne Butler, Dan Johnson

Against: (None)

Abstain: (None)

Absent: (None)

[R-195-09-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT – \(IVORY R. ROLLINS - \\$17,000.00\)](#)

Status: In-Committee
Committee: Contracts/Appointments
Primary Sponsor: Judy Green

Motion to Approve made by David Tandy and seconded by Dan Johnson.

Discussion: Ken Kring, Department of Public Health and Wellness, stated that Ms. Rollins is a health educator and will be providing services to staff as well as direct patient services. The contract is completely grant funded by the Healthy Start grant.

By unanimous vote, this item was sent to the **Consent Calendar**.

VOTING RESULTS: For: 7; Against: 0; Abstain: 0; Absent: 0

For: David Tandy, Kenneth C. Fleming, Robin Engel, Doug Hawkins, George Unseld, Marianne Butler, Dan Johnson

Against: (None)

Abstain: (None)

Absent: (None)

[R-201-09-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - \(UNIVERSITY OF LOUISVILLE - \\$37,000.00 – FOR DENTAL CARE AT THE DIXIE HEALTH CENTER\).](#)

Status: In-Committee
Committee: Contracts/Appointments
Primary Sponsor: Robert Henderson

Motion to Approve made by Robin Engel and seconded by Marianne Butler.

Discussion: Ken Kring, Department of Public Health and Wellness, stated that this contract is for dentists at the Dixie Health Clinic that provide basic preventive dental care.

By unanimous vote, this item was sent to the **Old Business** due to the possible abstention from a Council Member.

VOTING RESULTS: For: 7; Against: 0; Abstain: 0; Absent: 0

For: David Tandy, Kenneth C. Fleming, Robin Engel, Doug Hawkins, George Unseld, Marianne Butler, Dan Johnson

Against: (None)

Abstain: (None)

Absent: (None)

[R-202-09-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - \(UNIVERSITY PSYCHIATRIC SERVICES, P.S.C. - \\$25,000.00\).](#)

Status: In-Committee

Committee: Contracts/Appointments

Primary Sponsor: Judy Green

Motion to Approve made by Dan Johnson and seconded by Marianne Butler.

Discussion: Ken Kring, Department of Public Health and Wellness, stated that this contract is for psychiatric evaluations of patients. It is on fee for service basis and is grant funded.

By unanimous vote, this item was sent to the **Consent Calendar**.

VOTING RESULTS: For: 7; Against: 0; Abstain: 0; Absent: 0

For: David Tandy, Kenneth C. Fleming, Robin Engel, Doug Hawkins, George Unseld, Marianne Butler, Dan Johnson

Against: (None)

Abstain: (None)

Absent: (None)

[R-196-09-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - \(UNIVERSITY GYNECOLOGICAL AND OBSTETRICAL FOUNDATION, INC. - \\$15,000.00\).](#)

Status: On Council Agenda - New Business

Committee: Contracts/Appointments

Primary Sponsor: Judy Green

Motion to Approve made by David Tandy and seconded by Marianne Butler.

Discussion: Ken Kring, Department of Public Health and Wellness, stated that this contract is for sterilization services.

By unanimous vote, this item was sent to the **Consent Calendar**.

VOTING RESULTS: For: 7; Against: 0; Abstain: 0; Absent: 0

For: David Tandy, Kenneth C. Fleming, Robin Engel, Doug Hawkins, George Unseld, Marianne Butler, Dan Johnson

Against: (None)
Abstain: (None)
Absent: (None)

[R-165-08-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT – \(UNIVERSITY OF KENTUCKY RESEARCH FOUNDATION - \\$50,000.00\).](#)

Status: In Committee - Held
Committee: Contracts/Appointments
Primary Sponsor:
Madonna Flood
Tina Ward-Pugh

Motion to Approve made by Dan Johnson and seconded by Marianne Butler.

Discussion: Charles Cash, Planning and Design Services, stated that this is a partnership between the University of Kentucky, the University of Louisville and the City for funding of the Urban Design Studio. The Studio functions as a think tank for neighborhood design issues. This is a learning opportunity for students and brings together professional practitioners and designers in the community.

By unanimous vote, this item was sent to the **Consent Calendar**.

VOTING RESULTS: For: 7; Against: 0; Abstain: 0; Absent: 0

For: David Tandy, Kenneth C. Fleming, Robin Engel, Doug Hawkins, George Unseld, Marianne Butler, Dan Johnson
Against: (None)
Abstain: (None)
Absent: (None)

[R-199-09-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT – GRESHAM SMITH AND PARTNERS - \\$94,700.00\).](#)

Status: In-Committee
Committee: Contracts/Appointments
Primary Sponsor: Julie Raque Adams

Motion to Approve made by Dan Johnson and seconded by David Tandy.

CM Hawkins left at 5:32 p.m.

Discussion: Charles Cash, Planning and Design Services, stated that this contract is for design work that carries on initiatives from the Hurstbourne Small Area Study.

By unanimous vote, this item was sent to the **Consent Calendar**.

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: David Tandy, Kenneth C. Fleming, Robin Engel, George Unseld, Marianne Butler, Dan Johnson
Against: (None)
Abstain: (None)

Absent: Doug Hawkins

[R-187-09-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT – DATAMATION DYNAMICS, INC. - \\$15,000.00.](#)

Status: In-Committee
Committee: Contracts/Appointments
Primary Sponsor: David Tandy

Motion to Approve made by Dan Johnson and seconded by David Tandy.

Discussion: Bruce Traughber, Economic Development, stated that this contract is for the customer contact management system used to keep track of the companies that the department is working with.

By unanimous vote, this item was sent to the **Consent Calendar**.

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: David Tandy, Kenneth C. Fleming, Robin Engel, George Unseld, Marianne Butler, Dan Johnson
Against: (None)
Abstain: (None)
Absent: Doug Hawkins

[R-208-09-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING AMENDMENT TO CONTRACT – \(ENTRAN, PLC - \\$62,500.00 FOR A NEW NOT TO EXCEED AMOUNT OF \\$125,000.00\).](#)

Status: In-Committee
Committee: Contracts/Appointments
Primary Sponsor: David Tandy

Motion to Approve made by Dan Johnson and seconded by David Tandy.

Discussion: Bruce Traughber, Economic Development, stated that this contract is for a transportation study in the Park Hill project.

By unanimous vote, this item was sent to the **Consent Calendar**.

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: David Tandy, Kenneth C. Fleming, Robin Engel, George Unseld, Marianne Butler, Dan Johnson
Against: (None)
Abstain: (None)
Absent: Doug Hawkins

[R-191-09-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT – STAGE ONE: THE LOUISVILLE CHILDREN'S THEATRE, INC.- \\$60,000.00.](#)

Status: In-Committee
Committee: Contracts/Appointments

Primary Sponsor: Tina Ward-Pugh

Motion to Approve made by Dan Johnson and seconded by Robin Engel.

Discussion: Melissa Mershon, Neighborhoods, stated that this contract is for Brightside. It provides environmental education through drama-based instruction for third graders. The program is sponsored by the Metropolitan Sewer District and is not funded with general fund dollars.

By unanimous vote, this item was sent to the **Consent Calendar**.

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: David Tandy, Kenneth C. Fleming, Robin Engel, George Unseld, Marianne Butler, Dan Johnson
Against: (None)
Abstain: (None)
Absent: Doug Hawkins

[R-193-09-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT – VOLLEYBALL CONNECTION, INC. d/b/a TANDEM SPORTS- \\$50,000.00.](#)

Status: In-Committee
Committee: Contracts/Appointments
Primary Sponsor: Tina Ward-Pugh

Motion to Approve made by David Tandy and seconded by Dan Johnson.

Discussion: Melissa Mershon, Neighborhoods, stated that this contract is for the management of Brightside's volleyball tournament fund raiser.

By unanimous vote, this item was sent to the **Consent Calendar**.

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: David Tandy, Kenneth C. Fleming, Robin Engel, George Unseld, Marianne Butler, Dan Johnson
Against: (None)
Abstain: (None)
Absent: Doug Hawkins

[R-164-08-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWABLE CONTRACT - \(PAUL BIGLEY - \\$20,000\).](#)

Status: In Committee - Held
Committee: Contracts/Appointments
Primary Sponsor: Barbara Shanklin

Motion to Approve made by Dan Johnson and seconded by David Tandy.

Discussion: Michael Gritton, Kentuckianaworks, stated that Mr. Bigley is a consultant who has worked with Kentuckianaworks for many years on board and staff development.

By unanimous vote, this item was sent to the **Consent Calendar**.

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: David Tandy, Kenneth C. Fleming, Robin Engel, George Unseld, Marianne Butler, Dan Johnson

Against: (None)

Abstain: (None)

Absent: Doug Hawkins

[R-192-09-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - \[New West, LLC - \\$80,000\].](#)

Status: In-Committee

Committee: Contracts/Appointments

Primary Sponsor: David Tandy

Motion to Approve made by Dan Johnson and seconded by David Tandy.

Discussion: Michael Gritton, Kentuckianaworks, stated that New West is a public relations and marketing firm that offers their expertise to Kentuckianaworks.

By unanimous vote, this item was sent to the **Consent Calendar**.

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: David Tandy, Kenneth C. Fleming, Robin Engel, George Unseld, Marianne Butler, Dan Johnson

Against: (None)

Abstain: (None)

Absent: Doug Hawkins

[R-189-09-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT – \(KENTUCKY-INDIANA PRODUCTIONS, LLC - \\$20,000.00\).](#)

Status: In-Committee

Committee: Contracts/Appointments

Primary Sponsor: Jim King

Motion to Approve made by David Tandy and seconded by Dan Johnson.

Discussion: John Walczak, Zoo, stated that this contract is for the Zoo's Halloween party.

By unanimous vote, this item was sent to the **Consent Calendar**.

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: David Tandy, Kenneth C. Fleming, Robin Engel, George Unseld, Marianne Butler, Dan Johnson

Against: (None)

Abstain: (None)

Absent: Doug Hawkins

[R-190-09-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT -](#)

[\(KENTUCKY COMMUNITY AND TECHNICAL COLLEGE SYSTEM/UNIVERSITY OF KENTUCKY COMMUNITY COLLEGE SYSTEM FOR JEFFERSON COMMUNITY COLLEGE - \\$132,600.00\).](#)

Status: In-Committee
Committee: Contracts/Appointments
Primary Sponsor: Jim King

Motion to Approve made by Robin Engel and seconded by David Tandy.

Discussion: John Walczak, Zoo, stated that this contract is for interpretation for guests at the Zoo and also creates internship opportunities.

By unanimous vote, this item was sent to the **Consent Calendar**.

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: David Tandy, Kenneth C. Fleming, Robin Engel, George Unseld, Marianne Butler, Dan Johnson
Against: (None)
Abstain: (None)
Absent: Doug Hawkins

[R-178-09-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT – STEPHEN T. SMITH - \\$19,500.00.](#)

Status: In Committee - Held
Committee: Contracts/Appointments
Primary Sponsor: Mary Woolridge

Motion to Approve made by David Tandy and seconded by Robin Engel.

Discussion: Kim Allen, Public Protection, stated this contract is for the services of a program coordinator for the Justice Reinvestment Newburg Pilot Project.

By unanimous vote, this item was sent to the **Consent Calendar**.

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: David Tandy, Kenneth C. Fleming, Robin Engel, George Unseld, Marianne Butler, Dan Johnson
Against: (None)
Abstain: (None)
Absent: Doug Hawkins

[R-179-09-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT – ROOSEVELT LIGHTSY, JR. - \\$19,500.00.](#)

Status: In Committee - Held
Committee: Contracts/Appointments
Primary Sponsor: Mary Woolridge

Motion to Approve made by David Tandy and seconded by Robin Engel.

Discussion: Kim Allen, Public Protection, stated this contract is for the services of a community liaison for the Justice Reinvestment Project.

By unanimous vote, this item was sent to the **Consent Calendar**.

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: David Tandy, Kenneth C. Fleming, Robin Engel, George Unseld, Marianne Butler, Dan Johnson
Against: (None)
Abstain: (None)
Absent: Doug Hawkins

[R-167-09-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT – \(UNIVERSITY EMERGENCY MEDICINE ASSOCIATES, P.S.C. - \\$51,000.00\).](#)

Status: In Committee - Held
Committee: Contracts/Appointments
Primary Sponsor: Jim King

Motion to Approve made by Dan Johnson and seconded by Marianne Butler.

Discussion: Chief Greg Frederick, Division of Fire, stated that contract is for the evaluation of annual medical exams for firefighters and the evaluation of fitness for duty for firefighters who are injured.

By unanimous vote, this item was sent to the **Consent Calendar**.

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: David Tandy, Kenneth C. Fleming, Robin Engel, George Unseld, Marianne Butler, Dan Johnson
Against: (None)
Abstain: (None)
Absent: Doug Hawkins

[R-182-09-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT – \(DR. KENDALL A. CLAY, D.V.M. - \\$70,000.00\).](#)

Status: In Committee - Held
Committee: Contracts/Appointments
Primary Sponsor: Robert Henderson

Motion to Approve made by David Tandy and seconded by Marianne Butler.

Discussion: Giles Meloche, Director of Animal Services, stated that this contract provides veterinary services for the low income spay/neuter program.

By unanimous vote, this item was sent to the **Consent Calendar**.

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: David Tandy, Kenneth C. Fleming, Robin Engel, George Unseld, Marianne Butler, Dan Johnson

Against: (None)
Abstain: (None)
Absent: Doug Hawkins

[R-203-09-07 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT – \(UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC. - \\$74,400.00\).](#)

Status: In-Committee
Committee: Contracts/Appointments
Primary Sponsor: Judy Green

Motion to Approve made by David Tandy and seconded by Marianne Butler.

Discussion: Neil Richmond, EMS, stated this contract is for on line medical control, a twenty-four-seven radio function that allows for constant physician contact.

By unanimous vote, this item was sent to the **Consent Calendar**.

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: David Tandy, Kenneth C. Fleming, Robin Engel, George Unseld, Marianne Butler, Dan Johnson
Against: (None)
Abstain: (None)
Absent: Doug Hawkins

[R-174-09-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT – \(PFM ASSET MANAGEMENT, LLC - \\$15,000.00\).](#)

Status: Return to Committee
Committee: Contracts/Appointments
Primary Sponsor: Madonna Flood

Discussion: This item was **Held in Committee**.

[O-70-03-07 \(S\) AN ORDINANCE AMENDING AND REENACTING SECTIONS 116.01 THROUGH 116.51, 116.98, AND 116.99 OF THE LOUISVILLE/JEFFERSON COUNTY METRO CODE OF ORDINANCES \[LMCO\] RELATING TO RATES AND REGULATIONS FOR A CABLE COMMUNICATION SYSTEM.](#)

Status: In Committee - Tabled
Committee: Contracts/Appointments
Primary Sponsor:
Kelly Downard
Rick Blackwell

Discussion: This item was **Remained Tabled**.

Motion to Adjourn was made by David Tandy.

The meeting adjourned without objection at 5:52 p.m.

***NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the October 11, 2007 Council Meeting.**

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